

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of July 13, 2010 Regular Meeting**

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Reeve Rick Lussier called the Meeting to order at 4:07 p.m. the following members present:

**Councillors:**

**Bob Bruneau, Russ Preston, Vera Cardinal, Don Sikora**

**Recording Members:**

**Donna Tschetter – Chief Administrative Officer  
Tannis Lodge – Assistant Administrator**

**Absent Members:**

**Recorded Meeting**

Meeting being recorded by Dave Fournier

<b>431</b>	In - Camera 3:30 p.m.	Preston – Sikora WHEREAS Section 152(3) of the Municipal Act states that a council may close a meeting to the public; THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following items at 3:30 p.m. 1. Personnel (1) 2. Legal (3) 3. Other (1) <p style="text-align: right;">CARRIED</p>
<b>432</b>	Out Of Camera 4:00 p.m.	Bruneau – Preston BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole for the purpose of closing the meeting to the public, to resume the regular order of business at 4:00 p.m. <p style="text-align: right;">CARRIED</p>
<b>433</b>	Adopt Agenda July 13, 2010	Sikora – Preston BE IT RESOLVED that the agenda for July 13, 2010 regular meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
<b>434</b>	Adopt Minutes June 8 & 22, 2010 Meetings	Cardinal – Bruneau BE IT RESOLVED that the Regular Meeting Minutes for June 8 and June 22, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
<b>435</b>	Adopt Joint Minutes Joint Meeting June 8, 2010	Preston – Sikora BE IT RESOLVED that the Joint Meeting Minutes of June 8, 2010 between RM of Lac du Bonnet and RM of Brokenhead held in the Lac du Bonnet Chambers be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
<b>436</b>	Accounts Payable	Councillor Don Sikora leaves his chair due to conflict of interest Bruneau – Cardinal BE IT RESOLVED that the accounts payable disbursements for July 13, 2010 being cheque numbers 20100567 to 20100595 in the amount of \$66,782.06 hereby approved for payment; included is the amount of \$1,795.00 for payment to Tumak Holdings Ltd for gravel hauling, payment to Don Sikora Contracting Ltd. \$5,055.75 for gravel hauling, and payment of \$7,134.75 to Al Meisner Ltd. for gravel hauling. <p style="text-align: right;">CARRIED</p>
<b>437</b>	Added Accounts Payable	Preston – Bruneau BE IT RESOLVED that the added accounts payable disbursements for July 13, 2010 being cheque numbers 20100596 to 20100598 be hereby approved for payment as follows: <ul style="list-style-type: none"><li>• Guertin Equipment Ltd. \$27,718.95 for Argo Rescue Unit for the LDB Fire Department</li><li>• Rons Backhoe \$1,617.00 for ditching work off Buchan Road</li><li>• Don Sikora Contracting Ltd. \$3,756.58 for Lagoon Repairs</li></ul> <p style="text-align: right;">CARRIED</p>
Councillor Don Sikora resumes chair.		
<b>438</b>	Payroll	Sikora – Preston BE IT RESOLVED that the payroll cheques for the month of June 2010 being cheque number 12537 to cheque number 12608 inclusive in the amount of \$57,459.03 be hereby approved as paid. <p style="text-align: right;">CARRIED</p>
<b>439</b>	Public Works Manager Overtime Hours	Cardinal – Bruneau BE IT RESOLVED that the overtime hours for the Public Works Manager be hereby authorized for payment. June 2010 30 hours <p style="text-align: right;">CARRIED</p>

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- 440 Dust Control Request  
Preston – Sikora  
WHEREAS Council is in receipt of a letter dated June 11, 2010 from Jeannette Pillion, Secretary of the Wendigo Trailer Owners Association Inc. requesting Wendigo Road and Summer Lane be slated for the regular 2010 dust control season as done in previous years.  
THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet approves the dust control request.  
CARRIED
- 441 Hans Erickson House Grand Opening  
Bruneau – Preston  
BE IT RESOLVED that all of council be hereby authorized to attend the Hans Erickson House Grand Opening to be held on September 4, 2010.  
CARRIED
- 442 2010 RM Bursary Award Recipients  
Sikora – Preston  
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet's 2010 Bursary was awarded to Chelsea Tumak and Emily Stefaniuk in the amount of \$750.00 each presented by the Reeve on June 25, 2010.  
CARRIED
- 443 Lussier Subdivision Drainage Plan  
Reeve Rick Lussier leaves his chair due to conflict of interest.  
Bruneau – Cardinal  
WHEREAS Paul & Eva Lussier made application for a subdivision, approx 160 acres in the NW ¼ 24-16-10 and received a revised conditional approval on September 22, 2009;  
AND WHEREAS condition #5 of Resolution #641 dated November 20, 2008 states that a Drainage Plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor;  
AND WHEREAS Council is in receipt of a letter dated July 2, 2010 from Shepherd & Stevens Professional Surveyors stating that they attended the site and have determined that the proposed development will not adversely affect the drainage patterns as they currently exist;  
THEREFORE BE IT RESOLVED that the letter be accepted by Council as written.  
CARRIED
- 444 Wendigo Resort Phase 3 Condition #5  
Reeve Rick Lussier resumes chair.  
Preston – Sikora  
WHEREAS Wendigo Resort Phase 3 received conditional approval in August 2006 and condition # 5 of Resolution #498 dated August 15, 2006 states that the developer provide for a right of access to Road Plan 6250 from the lots being created as part of the subdivision;  
AND WHEREAS the municipal lawyer advised Council that the Certificate of approval requires a declaration under section 76 of the Real Property Act providing for access over portions of Lot 1 Plan 14530 and part Parcel B Plan 42407, to allow road and municipal access;  
THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet approves the amendment to the Certificate of Approval for Lac du Bonnet Planning District File No. RMLDB/05/0036 as follows:  
*by deleting Declaration under section 76 of the Real Property Act providing access for the lots to Public Road Plan No. 6250, and for municipal access to the lots;*  
*and substituting an Easement Agreement providing access for the lots to Public Road Plan No. 6250, and for municipal access to the lots.*  
CARRIED
- 445 Approval for CAO to attend Ironwood Grand Opening  
Cardinal – Bruneau  
BE IT RESOLVED that the CAO be hereby authorized to attend the Ironwood Grand Opening and Open House Sunday July 18, 2010 at The Ironwood, 40 Vanier Ave, Pinawa, MB.  
CARRIED
- 446 AECL Emergency Operations Centre Lease Agreement Renewal  
Sikora – Preston  
WHEREAS the Lease Agreement for the Emergency Operations Centre for the rental of offices #139 and #140 in Building 1024 located at Atomic Energy of Canada Limited Underground Research Laboratory has expired;  
THEREFORE BE IT RESOLVED Council agrees to the same terms and conditions as the original lease agreement;  
AND FURTHER BE IT RESOLVED that the Lease Agreement for the fiscal period 2010-04-01 through to 2011-03-31 be hereby approved.  
CARRIED

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| 447 | Crown Lands Misc.<br>Lease No. 63916                         | Cardinal – Bruneau<br>BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet has no concerns with Crown Lands Branch Application Miscellaneous Lease No. 63916 on Government Road Allowance between SW 15 & SE 16-15-12E, for proposed land use; walking path.<br><b>In Favor</b><br>Don Sikora<br>Russ Preston<br>Bob Bruneau<br>Rick Lussier<br><b>Opposed</b><br>Vera Cardinal<br><b>Abstained</b>   |
|     |  | CARRIED   |
| 448 | Request to Waive<br>Penalties Roll #<br>302459               | Preston – Sikora<br>WHEREAS Ken and Kim Dosman has written to Council requesting to waive the penalties for 2009 taxes on Roll Number 302459 in the amount of \$347.87. They purchased the property June 1, 2009 and did not receive a 2009 Tax Statement;<br>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does authorize deletion of the penalty balance for 2009.<br><b>In Favor</b><br>Don Sikora<br>Russ Preston<br>Bob Bruneau<br>Rick Lussier<br><b>Opposed</b><br><b>Abstained</b><br>Vera Cardinal  |
|     |  | CARRIED   |
| 449 | Request to Drill<br>through Public Access                    | Bruneau – Cardinal<br>WHEREAS Derek Pineau is requesting Council’s permission to drill to the river through the public access “D” located in front of his property described as Lot 23, Plan 38880 Amy’s Cove;<br>AND WHEREAS permission has been granted verbally from Charlie Gaetz at Manitoba Hydro and information was provided to Department of Fisheries and Oceans covering proper procedures for drilling to the river;<br>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby grants permission providing any damages are repaired by Mr. Pineau to any municipal property;<br>AND FURTHER BE IT RESOLVED that the R.M. of Lac du Bonnet will not be held liable for any damage caused to said water line during R.M. activities. |
|     |  | CARRIED   |
| 450 | Agricultural Disaster<br>Declared for RM of<br>Lac du Bonnet | Sikora – Preston<br>WHEREAS the Rural Municipality of Lac du Bonnet is in a disastrous agricultural situation due to extreme weather conditions, mainly from excessive rains causing flooding of fields;<br>AND WHEREAS these excessive rains have created inability to seed crops, inability of crops to grow and saturation of cropland, pasture and hay;<br>AND WHEREAS this disaster has created a devastating effect on all facets of the agricultural industry;<br>NOW THEREFORE BE IT RESOLVED that Council declares an Agricultural Disaster in the RM of Lac du Bonnet;<br>AND FURTHER BE IT RESOLVED that the Federal and Provincial Governments take immediate action to assist the farmers with this disaster.  |
|     |  | CARRIED   |
| 451 | CAO Overtime Hours   | Cardinal – Bruneau<br>BE IT RESOLVED that the overtime hours for the CAO be hereby authorized for payment as follows:<br>June 2010 = 14 hours   |
|     |  | CARRIED   |
| 452 | Fire Department<br>Application                               | Preston – Sikora<br>WHEREAS Justin Budgell has applied to the Lac du Bonnet Fire Department and has been approved by the Fire Chief David Lussier July 6, 2010;<br>THEREFORE BE IT RESOLVED that Council of the Rural Municipality hereby approves his application.   |
|     |  | CARRIED   |
| 453 | Fire Department<br>Volunteer Resignation                     | Bruneau – Cardinal<br>BE IT RESOLVED that the resignation effective May 31, 2010 received from Neil Jack, Lac du Bonnet Fire Department Volunteer be hereby accepted.   |
|     |  | CARRIED   |

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454 Audio Equipment  
Council Chambers

Councillor Vera Cardinal requested a recorded vote.

Bruneau – Cardinal

BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet hereby approve the purchase and installation, into the council chambers, the following audio equipment from Inland Audio Visual.

Qty	Product Code	Description
1	CM-6W	Councilman wireless package with hand held.
	Inland	Includes one chairman, five delegates, one
	Audio/	Two 25' XLR cables and 5-4' XLR cables
		One SS-250
		Speaker stand with bracket, microphone stand

Unit Price Extension Price

\$2,988.00 \$2,988.00 – plus applicable taxes

AND FURTHER BE IT RESOLVED that the purchase to include additional cable lengths required for set up of audio equipment.

AND FURTHER BE IT RESOLVED that Councillor Cardinal be authorized to complete the purchase in Winnipeg on or before July 31, 2010.

AND FURTHER BE IT RESOLVED that the Council of the R.M. of Lac du Bonnet authorize the hiring of an electrician to install the appropriate wiring for the operation of the audio system to have it operational by August 10<sup>th</sup>, 2010.

In Favor	Opposed	Abstained
Don Sikora		
Russ Preston		
Vera Cardinal		
Bob Bruneau		
Rick Lussier		

CARRIED

455 Video Equipment  
Council Chambers

Councillor Vera Cardinal requested a recorded vote.

Cardinal – Bruneau

BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet hereby approve the purchase and installation, into the council chambers, the following video equipment from Inland Audio Visual.

Qty	Product Code	Description
1	HDRXR550V	Sony Handicam HDR-XR550V240 GB High Definition Hard Drive Camcorder - Black

Unit Price Extension Price

\$1,199.99 \$1,199.99 – plus applicable taxes

AND FURTHER BE IT RESOLVED that the purchase to include additional cable lengths required for set up of video equipment and external microphone for the Sony video camera.

AND FURTHER BE IT RESOLVED that Councillor Cardinal is authorized to complete the purchase in Winnipeg on or before July 31, 2010.

AND FURTHER BE IT RESOLVED that the Council of the R.M. of Lac du Bonnet authorize the hiring of an electrician to install the appropriate wiring for the operation of the audio system to have it operational by August 10<sup>th</sup>, 2010.

In Favor	Opposed	Abstained
Vera Cardinal	Don Sikora	
Bob Bruneau	Russ Preston	
	Rick Lussier	

DEFEATED

456 East Pinawa Channel  
Cottage Association  
Picnic Hut

Preston – Sikora

THEREFORE BE IT RESOLVED that Council of the Rural Municipality hereby approves in principle the request from the East Pinawa Channel Cottage Association to build a 16' x 16' community picnic hut on the Public Reserve as per attached sketch

AND FURTHER BE IT RESOLVED that the East Pinawa Channel Cottage Association are to carry liability insurance and request their insurer underwrites a declaration absolving the R.M. from any liability.

AND FURTHER BE IT RESOLVED that the East Pinawa Channel Cottage Association apply to the Planning District for all applicable permits.

CARRIED

6:00 p.m.

Supper Break

6:30 p.m.  
(Delegation)  
Kellendonk

Cindy Kellendonk appeared regarding advertising signs.

6:45 p.m.  
(Delegation)  
East Pinawa Cottage  
Association/Baranoski

Mr. Baranoski appeared before Council to discuss the construction of a picnic hut for the East Pinawa Cottage Association.

6:45 p.m.  
(Delegation)  
Fournier

David Fournier appeared before council with questions.

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| 457 | Meeting Recessed for<br>Public Hearing<br><b>At 7:15 pm</b>                | Cardinal – Bruneau<br>BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet is hereby recessed for the purpose of holding a public hearing scheduled for 7:15 p.m. for Conditional Use Order #7/10 for applicants Brian & Cheryl Biddulph to allow for the construction of a 900 sq. ft. guest quarters above garage and to allow a height requirement of approximately 22 ft. in a “SR” Seasonal Recreational Zone on Lot 2, Block 5, Plan 22163, in SE ¼ 35-16-12E, #39 King James Court, Roll #315067.<br><p style="text-align: right;">CARRIED</p> |
| 458 | Public Hearing Opens<br><br><b>7:15 p.m.<br/>(Delegation)<br/>Biddulph</b> | Sikora – Preston<br>BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing for Conditional Use Order #7/10.<br><p style="text-align: right;">CARRIED</p><br>Brian & Cheryl Biddulph appeared in favor of their application.<br>No written objections received.<br><p style="text-align: right;">CARRIED</p>  |
| 459 | Public Hearing Closed  | Bruneau – Cardinal<br>BE IT RESOLVED that Council of the RM of Lac du Bonnet closes the public hearing with regards to Conditional Use Order #7/10.<br><p style="text-align: right;">CARRIED</p>  |
| 460 | Meeting Reconvened   | Preston – Sikora<br>BE IT RESOLVED that the regular meeting of Council of the RM of Lac du Bonnet be hereby reconvened<br><p style="text-align: right;">CARRIED</p>   |
| 461 | Conditional Use #7/10<br>Approved  | Cardinal – Bruneau<br>BE IT RESOLVED that Conditional Use Order #7/10 for applicants Brian & Cheryl Biddulph to allow for the construction of a 900 sq. ft. guest quarters above garage and to allow a height requirement of approximately 22 ft. in a “SR” Seasonal Recreational Zone on Lot 2, Block 5, Plan 22163, in SE ¼ 35-16-12E, #39 King James Court, Roll #315067 be hereby approved.<br><p style="text-align: right;">CARRIED</p>  |
| 462 | <b>Meeting Adjourned</b>   | Preston – Sikora<br>BE IT RESOLVED that the regular meeting of July 13, 2010 be hereby adjourned at 8:20 p.m.<br><p style="text-align: right;">CARRIED</p>  |

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Rick Lussier, Reeve

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Donna Tschetter, CAO